RESOLUTION 22-2006

A RESOLUTION TO ADOPT THE FINAL PRELIMINARY ENGINEERING REPORTS TO COMPLETE BRIDGE IMPROVEMENTS

WHEREAS, Madison County, Montana has completed Preliminary Engineering Reports (hereafter referred to as PERs) for the <u>SB1</u> South Boulder Bridge, the <u>BC1</u> Bear Creek Bridge, the Coy Brown Bridge, and the Cherry Creek Bridge; and

WHEREAS, the PERs have identified needs and provided recommendations for improvements for each of these County bridges; and

WHEREAS, the PERs provide recommendations for funding the recommended bridge improvements; and

WHEREAS, Madison County, Montana has the legal jurisdiction and authority to construct, finance, operate and maintain the bridge system; and

WHEREAS, Madison County, Montana held a public meeting to review the PERs, review the recommended funding alternatives, and solicit public comment; and

WHEREAS, a Public Hearing Notice was published in *The Madisonian* on April 6, 2006 and April 14, 2006; and

WHEREAS, a public hearing was held on April 18, 2006.

NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF COMMISSIONERS, to adopt the Final PERs and recommendations for the <u>SB1</u> South Boulder Bridge, the <u>BC1</u> Bear Creek Bridge, the Coy Brown Bridge, and the Cherry Creek Bridge.

C. TED COFFMAN, CHAIRMAN

FRANK G. NELSON

APPROVED BY THE BOARD OF COMMISSIONERS THIS 24th DAY OF APRIL, 2006.

DAVID SCHULZ Board of Commissioners Madison County

ATTEST: _____ Peggy Kaatz, Clerk and Recorder